

# OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT



Dan Powers, Chairperson  
Board Members  
Christy Jack  
Leo Longoria

Allison Taylor, Executive Director

Tuesday, September 6, 2011 at 11:00 a.m.  
8407 Wall Street, Austin Texas 78754, Suite N-102

## MINUTES

### **Board Members Present**

Dan Powers  
Christy Jack  
Leo Longoria

### **OVSOM Staff**

Allison Taylor  
Lupe Ruedas

### **DSHS Staff**

C. David Richards  
Wilson Day  
Lisa Hernandez  
Cindy A. Bourland

### **Public Members**

Nancy Fisher

### **Convene the Board of the Office of Violent Sex Offender Management**

Chairman Powers convened the meeting at 11:02 a.m.

### **Introductions and Roll Call**

### **Discussions of Regular Session**

No report from Presiding Officer, as this the first Board meeting of Office of Violent Sex Offender Management (OVSOM.)

Executive Director of the Office of Violent Sex Offender Management stated this item will provide number of commitments and number of trials going to court.

Report from General Counsel will prepare written report of cases to have a working tool for future.

### **Discussions and possible action regarding consent items**

Motion made to appoint Allison Taylor, as Executive Director for OVSOM; seconded and passed.

### **Discussions and possible action regarding Signature Authority**

Motion made to Delegate Signature Authority for Fiscal and Budgetary matters to Allison Taylor, Executive Director; seconded and passed.

Motion made to grant Board Oversight and Reporting Requirements regarding OVSOM's financial transactions to Allison Taylor, Executive Director; seconded and passed.

Motion made to accept entire document regarding Mission, Philosophy and Objectives for OVSOM; seconded and passed.

Motion made to accept Career Ladder for Case Managers as presented; seconded and passed.

Motion made to accept Organizational Structure as listed; seconded and passed.

Salary Schedules this item tabled to next Board meeting.

Motion made to accept Agency policy on Disciplinary actions as presented; seconded and passed.

Board policies approved along with Board delegation as presented; seconded and passed.

### **Discussion and Possible action regarding Contracts, Agreements and Understandings**

Motion made delegating authority to Allison Taylor subject to changes of the Interagency Contract With Texas Health and Human Services Commission; seconded and passed.

Contract with the Department of State Health Services item tabled to next Board meeting.

A report to update on the Global Positioning Satellite (GPS) tracking services with the Department of Public Safety operational till further notice no action.

Contract with Texas Comptroller of Public Accountants item tabled to next Board meeting.

Other leases, contracts, and agreements regarding equipment, IT services, licenses, etc.no action.

### **Discussions and Possible action regarding ratifying the transfer of the current rules to the new TAC section § 810.121-§810.283 to Title 37, Public Safety and Corrections**

Motion made to ratify transfer of the current rules to the new TAC section; seconded and passed.

### **Discussion of future meeting dates**


Future meeting date set for Friday October 7, 2011.

### **Public Comment**

No comment from public.

### **Adjournment**

At 12:01 p.m., Chairman Powers adjourned the Office of Violent Sex Offender Management meeting.

  
Dan Powers, Chair  
Allison Taylor, Executive Director

12/9/11  
Date

12-9-11  
Date

The Board may go into executive session on any agenda item as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Allison Taylor, Executive Director,  
at (512) 834-4548, Fax (512) 834-4511, or email: [Allison.Taylor@ovsom.texas.gov](mailto:Allison.Taylor@ovsom.texas.gov) .  
For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.